

Agenda Regular Meeting

Madison County Board of Supervisors Tuesday, May 22, 2018 at 4:00 p.m. County Administration Building, Auditorium 414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt agenda
- 2. Public Comment
- 3. Worksession on County Buildings
- 4. Special Matters (6:00 PM)
 - a. Secondary Road 6-year Plan Public Hearing......Joel DeNunzio, VDOT
 - b. Status Report on VDOT Study RequestsJoel DeNunzio, VDOT
 - c. Introduction of Opioid Litigation Attorneys Helen Phillips, Phillips & Thomas Law
- **5.** Constitutional Officers
- **6.** County Departments
- 7. Committees or Organizations
- **8. Finance** Finance Director Costello
 - a. Claims
 - b. Supplemental Appropriation Requests
- 9. Minutes
 - a. May 8, 2018 meeting

10.Old Business

- a. Criglersville School Repurposing Committee Charter County Administrator Hobbs
- c. Shelby Road Property Timber Consulting Contract Interim County Attorney Thomas
- e. County Vehicle Use & Driver Policy...... County Administrator Hobbs
- f. Viva Terra Economic Development Grant...... County Administrator Hobbs
- 11. New Business
- **12.Public Comment**
- 13. Closed Session
 - a. Rappahannock-Rapidan Community Services Board (Personnel)
- 14.Information/Correspondence
- 15. Adjourn or Continue